# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	Criminal No. 23cr10031
<b>v</b> .	) Violation:
(1) DENISE GUYETTE, (2) GERARDO GARZA, A/K/A "OSO," and (3) NATHAN BODDIE,	Count One: Conspiracy to Distribute and to Possess with Intent to Controlled Substances (21 U.S.C. § 846)
Defendants	Forfeiture Allegation: (21 U.S.C. § 853)

## **INDICTMENT**

#### **COUNT ONE**

Conspiracy to Distribute and to Possess with Intent to Distribute
Controlled Substances
(21 U.S.C. § 846)

The Grand Jury charges:

From in or about April 2022 through in or about February 2023, in Boston, Bellingham, Franklin, Milford, in the District of Massachusetts, and in the Districts of Rhode Island, Arizona, and elsewhere, the defendants,

(1) DENISE GUYETTE, (2) GERARDO GARZA, A/K/A "OSO," and (3) NATHAN BODDIE

conspired with each other and with other persons known and unknown to the Grand Jury, to knowingly and intentionally distribute and possess with intent to distribute controlled substances in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

### <u>DRUG FORFEITURE ALLEGATION</u> (21 U.S.C. § 853)

Upon conviction of the offense in violation of Title 21, United States Code, Section
 846, set forth in Count One, the defendants,

## (1) DENISE GUYETTE, (2) GERARDO GARZA, A/K/A "OSO," and (3) NATHAN BODDIE

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offense; and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense.

- 2. If any of the property described in Paragraph 1, above, as being forfeitable pursuant to Title 21, United States Code, Section 853, as a result of any act or omission of the defendants
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third party;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property described in Paragraph 1 above.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

ALATHEA E. PORTER

ASSISTANT UNITED STATES ATTORNEY

DISTRICT OF MASSACHUSETTS

District of Massachusetts: FEBRUARY \_\_\_\_\_\_\_, 2023 Returned into the District Court by the Grand Jurors and filed.

DEPUTY CLERK